



GUALALA MUNICIPAL ADVISORY COUNCIL

Post Office Box 67, Gualala, Ca. 95445

Gualala Municipal Advisory Council (GMAC) Meeting Minutes January 07, 2016

Meeting called to order at 18:34 p.m. by Chairman Juengling.

1. Introductions and Announcements - Council Members Present: Ron Eckert, Charles Ivor, Robert Juengling, Eric Mills, Jeff Watts, and Administrative Secretary Mary Mobert. Absent: Barry DuCharme
 - a.) Emergency Preparedness Forum - sponsored by the Redwood Coast Chamber of Commerce/Visitor Center - **February 18, 2016**
 - b.) Timber Harvest Plan Forum possibilities – After announcement, Council agreed to further discuss item at a future Meeting, as an Agenda item.
2. Consent Agenda -
 - a. Minutes for 5 Nov. 2015 & 3 Dec. 2015 tabled until Feb. GMAC meeting, pending final agreement on new format. **Approved 5-0.**
 - b. Correspondence - 1) North Coast Regional Water Quality Control Board (NCRWQCB) letter to Chevron & Bower Limited Partnership (BLP) dated 20 Nov. 2015.
2) Jerry Lucey letter to GMAC – Charles Ivor
3. Approval of Agenda - **Approved 5-0**
4. Public Input - None
5. Mendocino County Law/Code Enforcement - next **SHERIFF'S FORUM February 4, 2016** at 6:00 p.m. at the Gualala Community Center, before the regularly scheduled GMAC meeting.
6. Drought - State of Emergency and Status of the Gualala Water Moratorium: U.S. Geological Survey (USGS) graph showing current high flows of the Gualala River was presented, along with notations/observations. Capture of excess flows for storage vs. additional sources ideology was discussed, as well as potential North Gualala Water Company (NGWC) planning monies from state funds.
7. Chairman Juengling's Report -
 - a. the revising of the minutes procedures is ongoing.
 - b. GMAC policies 10. and 11. were addressed, and will be further reviewed.
8. Council Matters -
 - a. Gualala Community Action Plan (GCAP) – Streetscape Plan
The Council and audience discussed some of the elements of the future downtown Refined Streetscape Plan. Phil Dow from Mendocino Council of Governments (MCOG) has been invited to attend the Feb. GMAC meeting.
 - b. Gualala Parking Issues - No specific discussion.
 - c. Various Caltrans & County Issues – Increase efforts to have Gualala's voice heard, working together as a community to retain the Highway 1 'kink/bend' location north of Gualala, as a turnout. Discussion continued about further engaging Supervisor Hamburg.
Council reminded about CalTrans placement of a Speed Sign south of Gualala.
9. Treasurer Eckert's Report - Current GMAC account balance \$2,951.23.
10. Secretary Watts' Report - Nothing to report.
11. Website Report - Nothing to report. There are still agendas and minutes from the past several

months' meetings that need to be uploaded.

12. Administrative Secretary Moberg's Report - Invoice presented for \$259.32, hours worked 16 hrs.
13. Agenda for next meeting – **February 4, 2016**.
 - a) Closed Session – ‘Executive Closed Session – GMAC Councilors Attendance ‘.
 - b) Discussion re: Timber Harvest Plan (THP) THP #'s 1-15-042 SON & 1-15-033 SON, and possibly holding a Public Forum on subject matter.
 - c) Sheriff's Forum on **February 4, 2016** prior to regular GMAC meeting.
 - d) Discussion on Chamber of Commerce/Visitor Center – Emergency Preparedness Forum on **February 18, 2016**.
 - e) Charter Project of Mendocino County – possible presentation (15 minutes).
 - f) MCOG Executive Director (Phil Dow) – Gualala Streetscape presentation.
14. Closed Session – Per Government Code 54957 – Personnel
15. Meeting Adjourned at approx. 20:52.

Minutes prepared by Robert Juengling